LEGISLATIVE UPDATE Actions of the City Council for January 13, 2003

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

(TR03-1) Resolution Recognizing Departing Assistant City Manager Willie Best For His Dedication And Service To The City Of Falls Church.

PASSED unanimously on voice vote. (Res. 2003-1)

(TR03-5) Resolution Amending Res. 94-28, Entitled "Resolution Adopting Revisions To The Procedure For City Council Appointments To City Boards, Commissions And Committees," To Provide For Certain Waivers.

PASSED unanimously 7-0, on roll call vote. (Res. 2003-5)

<u>Public Hearing</u>: Demolition of Property located at 1006 Railroad Avenue, Falls Church, Virginia.

Hearing completed.

(TR03-6) Resolution Authorizing The City Manager To Take Appropriate Actions To Demolish The Residence Located At 1006 Railroad Avenue In Falls Church, Virginia And To Place A Lien Against The Property For Any Cost Incurred By The City In Rendering The Property Safe, In Accordance With Section 6-1.10 Of The City Code.

PASSED unanimously 7-0, on roll call vote. (Res. 2003-6)

<u>Public Hearing</u>: To take actions to render property located at 118 W. Westmoreland Road, Falls Church, Virginia safe and in compliance with applicable building and fire codes.

CONTINUED to January 27, 2003.

TR03-7) Resolution Authorizing The City Manager To Take Appropriate Actions To Render The Property Located At 118 W. Westmoreland Road In Falls Church, Virginia Safe And In Compliance With Applicable Building And Fire Codes, And To Place A Lien Against The Property For Any Cost Incurred By The City In Rendering The Property Safe And Compliant With Applicable Codes; Pursuant To Section 6-1.10.

CONTINUED to January 27, 2003.

(TR03-9) Resolution Related to Disposition of City Property Known as Lot 1 on Tinner Hill Road

PASSED unanimously 7-0 on roll call vote. (Res. 2003-7)

Consent Item

Authorization to Award Contract for a Front End Loader in the amount of \$84,492.00 to James River Equipment, Inc.

CONSENT MOTION: to authorize award of a contract for a front- end loader in the amount of \$84,492.00 to James River Equipment, Inc.

(**TR03-3**) Resolution Ratifying And Approving The First Amendments To The City Of Falls Church Basic Pension Plan Of July 1, 2002 And The City Of Falls Church Police Pension Plan Of July 1, 2002. (**Res. 2003-3**)

CONSENT MOTION: approval of TR03-3, Resolution Ratifying And Approving The First Amendments To The City Of Falls Church Basic Pension Plan Of July 1, 2002 And The City Of Falls Church Police Pension Plan Of July 1, 2002.

(TR03-4) Resolution Reappointing Roy Thorpe as City Attorney (Res. 2003-4)

CONSENT MOTION: approval of TR03-4, Resolution Reappointing Roy Thorpe as City Attorney

(TR03-1) Resolution Appointing City Council Members To COG Policy Boards/Committees For The Year 2003 (Res. 2003-2)

CONSENT MOTION: approval of TR03-1, Resolution Appointing City Council Members To COG Policy Boards/Committees For The Year 2003

PASSED unanimously on roll call vote, 7-0.

Appointments

The City Council made the following appointments:

Applicants	Board/Commission	Term
Rob Puentes	Planning Commission	1/01/03-12/31/06
Melissa Teates	EDA (new)	12/01/02 - 11/30/06
Daniel Sze	EDA (new)	12/01/02 - 11/30/06
Steven Schooner	BZA alternate (new)	1/01/03-12/31/06
Ms. Susan Earman	BZA - to full member rather	1/01/01-12/31/04
	than alternate	
Joseph A. Pelletier	BZA (reappt)	1/01/03-12/31/06
Ray Stewart	BZA (reappt)	1/01/03-12/31/06
Robert J. Duffett	Housing Commission (reappt)	1/01/03-12/31/05
Ellen Storck	Board of Equalization (reappt)	2/01/03 - 1/31/06

Approval of Minutes

Council is requested to approve the minutes of the November 12, 2002 and December 9, 2002 Council Meetings.

(PASSED unanimously on voice vote with minor editorial changes.)

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 11:05 p.m.

Check List

Group e-mails	w/ legislation	Done
City w/ legislation ? Agendas-Notices-Legislative Update (e-mail group) ? (send as BCC)	Res. 2003-1 Res. 2003-2 Res. 2003-3 Res. 2003-4 Res. 2003-5 Res. 2003-6 Res. 2003-7	1-28-03
Follow-Up		
Update Code Book	N/a	